

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 10 SEPTEMBER 2012**

**12C-0375 – CALL TO ORDER**

Mayor Terry Renner called the regular meeting to order at 6:30 p.m. in the Board Chambers at 312½ North Main Street on 10 September 2012.

**12C-0376 – ROLL CALL**

Upon roll call the following members were present: Cording, Fach, Greene, Murphy, Painter and Renner

Absent: Lincoln

**12C-0377 – ESTABLISHMENT OF QUORUM**

Mayor Terry Renner announced a quorum of Board members present to conduct city business.

**12C-0378 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**12C-0379 - REPORTS OF STANDING COMMITTEES**

None.

**12C-0380 – PUBLIC COMMENTS**

No comments.

**CONSENT AGENDA CA-17**

**12C-0382 – APPROVAL OF THE MINUTES OF THE AUGUST 27, 2012 CITY COUNCIL MEETING**

**12C-0383 – ACCEPTANCE OF JULY 2012 FINANCIAL REPORT**

**12C-0384 – APPROVAL OF CREDIT CARD POLICY AND PROCEDURES**

**Motion:** Cording moved, seconded by Murphy, to approve Consent Agenda CA-17 as presented with the exception of item 12C-0384.

**Discussion:** None.

**Roll Call:** AYES: Fach, Greene, Murphy, Painter, Cording, Renner  
NAYS: None  
ABSENT: Lincoln

The motion carried.

**12C-0384 – APPROVAL OF CREDIT CARD POLICY AND PROCEDURES**

**Motion:** Cording moved, seconded by Painter, to approve the credit card policy and procedures, item 12C-0384 with a change to the credit limit which was later amended to change the credit limit to \$10,000.

**Discussion:** Cording felt the policy and procedures were carefully worded. She voiced concern the \$2,500 monthly limit could be a problem. She recommended raising the monthly limit to \$10,000.

Moran advised each department will have access to the credit card. He was comfortable with the \$10,000 limit as that is the amount he is authorized to spend on budgeted items without prior council approval.

**Roll Call:** AYES: Greene, Murphy, Painter, Cording, Fach, Renner  
NAYS: None  
ABSENT: Lincoln

The motion carried.

**Motion:** Cording moved, seconded by Murphy, to amend the motion to change the card limit to \$10,000 to be used judiciously each month.

**Discussion:** None.

**Roll Call:** AYES: Murphy, Painter, Cording, Fach, Greene, Renner  
NAYS: None  
ABSENT: Lincoln

The motion carried.

**UNFINISHED BUSINESS**

**12C-0367 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR EXTENDING A WATER MAIN UNDER US ROUTE 20 TO THE RIGHT-OF-WAY IN FRONT OF THE RAMADA**

**Motion:** Greene moved, seconded by Painter, to deny all bids and rebid the project so the same bid specs go out to all instead of comparing apples to oranges.

**Discussion:** None.

**Roll Call:** AYES: Murphy, Painter, Cording, Fach, Greene, Renner  
NAYS: None  
ABSENT: Lincoln

The motion carried.

**NEW BUSINESS**

**12C-0385 – QUARTERLY REPORT BY VISITGALENA.ORG**

Richard Forester presented the quarterly report for VisitGalena.org.

**12C-0386 – DISCUSSION AND POSSIBLE ACTION ON A COMMITTEE TO REVISE THE STREET PERFORMERS ORDINANCE**

**Motion:** Murphy moved, seconded by Painter, to open discussion and possible action on a committee to revise the Street Performers Ordinance.

**Discussion:** None.

**Roll Call:** AYES: Painter, Cording, Fach, Greene, Murphy, Renner  
NAYS: None  
ABSENT: Lincoln

The motion carried.

**Discussion:** Council discussed and agreed to direct city staff to take a look at the ordinance and present possible changes. Council was directed to share any ideas or concerns they have received with city staff.

**Motion:** Fach moved, seconded by Murphy, to close discussion and possible action on a committee to revise the Street Performers Ordinance.

**Discussion:** None.

**Roll Call:** AYES: Cording, Fach, Greene, Murphy, Painter, Renner  
NAYS: None  
ABSENT: Lincoln

**Motion:** Fach moved, seconded by Painter, to direct staff to research and formulate a new revised Street Performers Ordinance.

**Discussion:** None.

**Roll Call:** AYES: Fach, Greene, Murphy, Painter, Cording, Renner  
NAYS: None  
ABSENT: Lincoln

**12C-0387 – WARRANTS**

**Motion:** Murphy moved, seconded by Fach, to approve the Warrants as presented.

**Discussion:** None.

**Roll Call:** AYES: Greene, Murphy, Painter, Cording, Fach, Renner  
NAYS: None  
ABSENT: Lincoln

The motion carried.

**12C-0388 – ALDERPERSONS’ COMMENTS**

**Flags/Windsocks** – Fach advised we have been seeing more merchant flags/windsocks fluttering outside of businesses downtown which is contrary to our ordinance. He questioned who would police this. Greene agreed.

**Bike Trail Volunteering** – Fach questioned how the bike trail volunteering was going.

**Skateboards** – Greene noted he has been seeing more and more skateboards on sidewalks and streets than he has for a long time. He doesn’t think we should be allowing it.

**Pedestrian Bridge** – Cording complimented all who have been working on the pedestrian bridge. It is looking good! There is a level of positive feelings and excitement in the town with having the bridge available again.

**Vision 2020 Meeting** – Painter reminded Council there will be a Vision 2020 meeting on Tuesday, September 18<sup>th</sup> from 7-9 p.m. at the Galena Middle School. She encouraged council members and city staff to attend.

**Bike Trail Monitors** – Painter advised they have been chugging along steadily. It has been an easy year for monitoring with little rain. Painter has set up a schedule. They currently have 10-

12 volunteers. Two groups per week are scheduled. Jim Rigdon feels it has saved city staff time in monitoring the trail. They hope to get a group picture of the volunteers. Ideally they would like to have more people, but it has been working. Most of the volunteers are regular trail users. She plans to run the schedule thru the first week of November.

**12C-0389 – CITY ADMINISTRATOR’S REPORT**

**Flags/Wind Socks** – Moran advised this would be the responsibility of the Zoning Department. Nate has been diligently working on this. He has gotten a lot more pressure from business not in the heart of the downtown to be allowed to use this type of attention getting device. Moran stated at some point this may be a subject as to whether or not we want to treat business not in the heart of downtown differently.

**Garbage** – Moran advised he has received inquiries and complaints about businesses putting garbage out too early. He walked down Main and Commerce Streets today checking for people who placed their garbage out prior to 4 p.m. For those who had garage out, Moran introduced himself and left a notice saying the garbage was placed out too early. He will continue to check over the next few weeks.

**Solar Project** – Moran reminded Council the ribbon cutting for the solar project will be held on Thursday, September 13, 2012 at 10:00 a.m.

**Grant** – Moran announced staff recently obtained a grant thru Blackhawk Hills Regional Council for website assistance. The city received \$2,000 toward updating the website. The City will need to match the \$2,000 and have the work completed between now and next June.

**12C-0390 – MAYOR’S REPORT**

Mayor Renner announced the Einsweiler Family and Lemfco Foundry received an award from the State of Illinois for being in business for 100 years. Mayor Renner advised he presented Lemfco with a little citation thanking them for having their business in the City of Galena for the past 100 years.

**12C-0391 – MOTION FOR EXECUTIVE SESSION**

**Motion:** Cording moved, seconded by Painter, to recess to Executive Session to discuss the following:

- Purchase or Lease of Real Estate, Section 2 (c) (5)
- Review of Executive Session Minutes, Section 2 (c) (21)

**Roll Call:** AYES: Murphy, Painter, Cording, Fach, Greene, Renner  
NAYS: None  
ABSENT: Lincoln

The motion carried.

The meeting recessed at 7:09 p.m.

The meeting reconvened at 7:27 p.m.

**12C-0392 - ADJOURNMENT**

**Motion:** Murphy moved, seconded by Cording, to adjourn.

**Discussion:** None.

**Roll Call:** AYES: Cording, Fach, Greene, Murphy, Painter, Renner

NAYS: None  
ABSENT: Lincoln

The motion carried.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Beth Hyde". The signature is written in a cursive, slightly slanted style.

Mary Beth Hyde  
City Clerk